

PROB 12B
(7/93)

United States District Court
for
District of New Jersey
Request for Modifying the Conditions or Term of Supervision
with Consent of the Offender
(Probation Form 49, Waiver of Hearing is Attached)

Name of Offender: Milton Miranda

Cr.: 02-730-01
PACTS Number: 75457

Name of Sentencing Judicial Officer: Honorable William H. Walls

Date of Original Sentence: October 30, 2008

Original Offense: Prohibition of Unlicensed Money Transmitting Businesses

Original Sentence: 15 months imprisonment; followed by a three-year-term of supervised release

Type of Supervision: Supervised Release

Date Supervision Commenced: 03/25/10

PETITIONING THE COURT

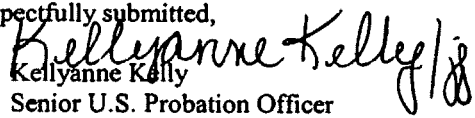
- ☐ To extend the term of supervision for _____ Years, for a total term of _____ Years.
☒ To modify the conditions of supervision as follows. The addition of the following special condition(s):

The offender shall provide complete access to financial information, including disclosure of all business and personal finances to the U.S. Probation Office.

CAUSE

The offender wants to regain his position as president of his business. In order for the probation office to monitor the offender's business and ensure that it is legitimately operated, a special condition directing Miranda to disclose financial records is necessary.

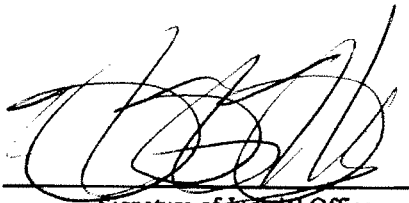
Respectfully submitted,

By: 
Senior U.S. Probation Officer

Date: 8/11/10

THE COURT ORDERS:

- ☒ The Modification of Conditions as Noted Above
☐ The Extension of Supervision as Noted Above
☐ No Action
☐ Other


Signature of Judicial Officer


Date

PROB 49
(3/89)

SD/FL PACTS #75457

**CONFIDENTIAL
DO NOT FILE DO NOT SCAN
RETURN TO PROBATION**

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

**Waiver of Hearing to Modify Conditions
of Probation/Supervised Release or Extend Term of Supervision**

I have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my Conditions of Probation and Supervised Release or my period of supervision being extended. By "assistance of counsel," I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing.

I hereby voluntarily waive my statutory right to a hearing and to assistance of counsel. I also agree to the following modification of my Conditions of Probation and Supervised Release or to the proposed extension of my term of supervision:

**THE DEFENDANT SHALL PROVIDE COMPLETE ACCESS TO FINANCIAL INFORMATION,
INCLUDING DISCLOSURE OF ALL BUSINESS AND PERSONAL FINANCES, TO THE U.S.
PROBATION OFFICER.**

Witness:



U.S. Probation Officer
Maylen Davis

Signed:


Supervised Releasee
Milton Miranda

6-8-10
Date